

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD KANSAS
SPECIAL MEETING AGENDA
Oxford Junior/Senior High School Library
Friday, December 21, 2018
5:00 PM

- 1.0 Meeting Opening
 - 1.1. Call to Order
 - 1.2. Adopt the Agenda
 - 1.3. Recognize Guests
- 2.0 Action Item
 - 2.1 Approve Resolution 12.21.18.1 Authorizing The Establishment of a State of Kansas Municipal Investment Pool (MIP) Account for the Reinvestment of Bond Proceeds for Sumner County USD 358
 - 2.2 Approve Resolution 12.21.18.2 Authorizing Dr. Cathi Wilson, Superintendent, Kristina Houser, Board Clerk, and Jamie Wray, District Treasurer to transfer funds, withdraw funds, issue letters of instruction and take all other actions deemed necessary or appropriate for the investment of funds in the approved MIP Account as employees of USD 358.
- 3.0 Adjourn
- 4.0 Next Meeting -Monday, January 14, 2019